

<b>CASCADE COUNTY WORK SESSION MINUTES</b>
<b>COMMISSION CHAMBERS COURTHOUSE ANNEX</b>
<b>November 20, 2019 – 2:00 P.M.</b>

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). <b>Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment.</b> This written record is in draft form until officially approved on November 26, 2019.		<b>COMMISSION MINUTES JOURNAL # 59</b>
<b>Board of Cascade County Commissioners:</b> Chairman Joe Briggs, Commissioner James L. Larson and Commissioner Jane Weber		
<b>Staff Present:</b> Les Payne – Interim Public Works Director, Mary Embleton – Budget Officer, Carey Ann Haight – Deputy County Attorney, Bonnie Fogerty – Commission Office and Kyler Baker – Deputy Clerk and Recorder		
<b>Public Members Present:</b> Jenn Rowell		
<b>Chairman Briggs opened the work session meeting at 2:00 pm</b>		
<b>Treasurer’s Report</b>		
<b>Consent Agenda Items:</b>	<b>Department:</b>	
<b><u>Resolution 19-72:</u></b> Budget Amendment increasing Fund #2940 CDBG Non-Comp Housing funding for Ethridge Project ( <i>Ref: Contract 19-167</i> )	Commission <b>00:11</b>	
<b><u>Contract 19-178:</u></b> Department of Defense Operations and Maintenance Program. Project Name & #: MT DAR 2021(1), Defense Access Roads FY 2021. Parties to Agreement: Federal: US Department of Transportation, Federal Highway Administration, Western Federal Lands Highway Division, Department of Defense: Malmstrom AFB. Counties: Teton, Cascade, Lewis & Clark. Federally Funded. County Cost: Maintenance of the completed facility.	Public Works <b>01:31</b>	
<b><u>Contract 19-179:</u></b> MT DPHHS Contract #20027210050 USDA Commodities Supplemental Food Program. Effective: October 1, 2019 – September 30, 2020 Initial Amount: \$3,675 for 52 days of service	Aging <b>04:57</b>	

**AGENDA ITEM #1 06:17**

**Board Appointment**

**Historic Preservation Advisory Council** (*Fill Remainder of Term Vacated by Gerald Stinson*)

Applicant(s): Term Expiration: 4/30/2020

B.F. “Chris” Christiaens

Morris Miller

**Added Item(s):**

**Adjournment:** Chairman Briggs closed the work session meeting at 2:09 p.m.